

Board Meeting – Agenda**Date: Thursday 7 December 2017****Time: 10am****Venue: Level 5 Boardroom, Golden Jubilee National Hospital**

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	Verbal
2	Apologies	SM	Verbal
3	Declarations of Interest	SM/All	Verbal
4	Minutes of last meeting		
4.1	Unapproved minutes – 26 October 2017 (Board Members' only)	SM/All	GJF/2017/12/01
5	Matters and actions arising		
5.1	Actions (see separate action list – Board Members' only)	SM/All	GJF/2017/12/02
5.2	Matters Arising	SM/All	Verbal
6	Person Centred		
6.1	Workforce Plan	SQ	GJF/2017/12/03
6.2	Partnership Forum – 17 November 2017	JCF	GJF/2017/12/04
6.3	Approved Person Centred Committee Minutes – 25 July 2017	KH	GJF/2017/12/05
7	Safe		
7.1	HAIRT	AMC	GJF/2017/12/06
8	Effective		
8.1	Performance	JY	GJF/2017/12/07
8.2	Business Update	JR	GJF/2017/12/08
8.3	Finance Update	JC	GJF/2017/12/09
8.4	Audit and Risk Committee Update – 7 November 2017	JC	GJF/2017/12/10
8.5	Approved Audit and Risk Committee minutes – 6 June 2017	JC	GJF/2017/12/11
8.6	Endowments Sub Committee Update – 7 November 2017	JC	GJF/2017/12/12
9	AOCB	SM	
9.1	Expansion	JR	GJF/2017/12/13
10	Date and time of next meeting		
	Thursday 15 February 2018, 10am	SM	Verbal